

**United States District Court  
District of Puerto Rico (San Juan)  
CIVIL DOCKET FOR CASE #: 3:17-cv-02379-CCC**

Sanchez-Lebron et al v. National Personnel Records Center et al  
Assigned to: Judge Carmen C. Cerezo  
Case in other court: Superior Humacao Court of Puerto Rico,  
CS1955-0732  
Cause: 28:1361 Petition for Writ of Mandamus

Date Filed: 12/27/2017  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff****Miriam Sanchez-Lebron**

represented by **Carlos Gabriel Garcia-Miranda**  
Garcia & Rivera LLC  
707  
954 Ponce de Leon Ave  
San Juan, PR 00907  
7872364244  
Email: [garciamirandalaw@gmail.com](mailto:garciamirandalaw@gmail.com)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Plaintiff****Carlos Manuel Sanchez-Lebron**

represented by **Carlos Gabriel Garcia-Miranda**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

V.

**Defendant****National Personnel Records Center**

represented by **Hector Ramirez-Carbo**  
United States Attorneys Office  
District of Puerto Rico  
Torre Chardon Suite 1201  
350 Chardon Ave  
San Juan, PR 00918  
787-766-5656  
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**ATTORNEY TO BE NOTICED**

**Defendant****Defense Finance and Accounting  
Service**

represented by **Hector Ramirez-Carbo**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Defendant****Department of Veterans Affairs**

represented by **Hector Ramirez-Carbo**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Defendant****United States of America**

represented by **Hector Ramirez-Carbo**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
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12/27/2017	<u>1</u>	COMPLAINT against All Defendants (Filing fee \$400 receipt number PRX100053205.) filed by Miriam Sanchez-Lebron, Carlos Manuel Sanchez-Lebron, pro se. Service due by 3/27/2018. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit, # <u>12</u> Exhibit, # <u>13</u> Exhibit, # <u>14</u> Exhibit, # <u>15</u> Exhibit, # <u>16</u> Exhibit, # <u>17</u> Exhibit, # <u>18</u> Exhibit, # <u>19</u> Exhibit, # <u>20</u> Exhibit, # <u>21</u> Exhibit, # <u>22</u> Exhibit, # <u>23</u> Exhibit, # <u>24</u> Exhibit, # <u>25</u> Exhibit, # <u>26</u> Exhibit, # <u>27</u> Exhibit, # <u>28</u> Exhibit, # <u>29</u> Civil Cover Sheet, # <u>30</u> Category Sheet, # <u>31</u> Receipt) (idg) (Additional attachment(s) added on 12/29/2017: # <u>32</u> Exhibit) (idg). Modified to add receipt number on 1/2/2018 (idg). (Entered: 12/29/2017)
12/27/2017	<u>2</u>	Summons Issued as to Defense Finance and Accounting Service, Department of Veterans Affairs, National Personnel Records Center. (idg) (Entered: 12/29/2017)
01/04/2018	<u>3</u>	MOTION to Appoint Counsel filed by Miriam Sanchez-Lebron, pro se. Responses due by 1/18/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (idg) (Entered: 01/08/2018)
01/04/2018	<u>4</u>	**SELECTED PARTY** FINANCIAL AFFIDAVIT in Support of Motion Requesting Appointment of Counsel filed by Miriam Sanchez-Lebron, pro se. (idg) (Entered: 01/08/2018)
01/16/2018	<u>5</u>	SUMMONS Returned Executed by Miriam Sanchez-Lebron, pro se upon Defense Finance and Accounting Service served on 1/2/2018, answer due 01/23/2018. (idg) Modified to edit service and answer due date on 1/17/2018 (idg). (Entered: 01/16/2018)
01/16/2018	<u>6</u>	SUMMONS Returned Executed by Miriam Sanchez-Lebron upon Department of Veterans Affairs served on 1/3/2018, answer due 1/24/2018. (idg) (Entered: 01/17/2018)
01/16/2018	<u>7</u>	CLERK'S NOTICE OF DEFECTIVE PLEADING. Service Date/Date of Delivery are not provided as Proof of Service. (Attachments: # <u>1</u> Summons) (idg) (Entered: 01/17/2018)
06/12/2018	<u>8</u>	ORDER denied <u>3</u> pro se Motion to Appoint Counsel. Plaintiff shall retain counsel by <u>7/12/2018</u> . Signed by Judge Carmen C. Cerezo on 6/8/2018. (mld) (Entered: 06/12/2018)
07/05/2018	<u>9</u>	NOTICE of Appearance by Carlos Gabriel Garcia-Miranda on behalf of All Plaintiffs (Garcia-Miranda, Carlos) (Entered: 07/05/2018)
10/26/2018	<u>10</u>	ORDER granted <u>9</u> Motion Assuming Plaintiffs' Legal Representation by Carlos Garcia Miranda, Esq. Clerk and parties to take notice. Signed by Judge Carmen C. Cerezo on 10/26/2018. (mld) (Entered: 11/01/2018)
11/06/2018	<u>11</u>	MOTION Requesting Order to Serve Summons and Copy of the Complaint, MOTION for extension of time until 30 days to Serve Summons and Complaint filed by Carlos Gabriel Garcia-Miranda on behalf of all Plaintiffs. Responses due by 11/20/2018. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Garcia-Miranda, Carlos). Added MOTION requesting Order on 11/13/2018 (idg). Modified termination date on 2/7/2019 (idg). (Entered: 11/06/2018)
02/04/2019	<u>12</u>	ORDER granting <u>11</u> Motion Requesting Leave to Serve Summons and Copy of the Complaint. Plaintiffs shall file proof of service upon the United States of America within <u>30</u> days after notice of this order. Signed by Judge Carmen C. Cerezo on 2/4/2019. (ft) Modified filing date on 2/7/2019 (idg). (Entered: 02/05/2019)
02/08/2019	<u>13</u>	NOTICE of Filing Exhibits SUMMONS re <u>11</u> MOTION for extension of time until 30 days to Serve Summons and Complaint MOTION requesting Order filed by Carlos Manuel Sanchez-Lebron, Miriam Sanchez-Lebron (Attachments: # <u>1</u> Summons US ATTORNEY DISTRICT OF PR, # <u>2</u> Summons US ATTORNEY GENERAL) (Garcia-Miranda, Carlos) (Entered: 02/08/2019)
02/12/2019	<u>14</u>	Summons Issued as to United States of America. (Attachments: # <u>1</u> Summons in a Civil Action) (rim) (Entered: 02/12/2019)

02/28/2019	<u>15</u>	MOTION to Dismiss/Lack of Jurisdiction <i>Motion to Dismiss for Lack of Subject Matter Jurisdiction</i> as to Defense Finance and Accounting Service, National Personnel Records Center, United States of America, Department of Veterans Affairs, MOTION to Dismiss for Failure to State a Claim <i>For Which Relief May Be Granted</i> filed by Defense Finance and Accounting Service, National Personnel Records Center, United States of America, Department of Veterans Affairs Responses due by 3/14/2019. NOTE: Pursuant to FRCP 6(a) an additional three days does not apply to service done electronically. (Attachments: # <u>1</u> Exhibit Declaration of Kevin Pratts, # <u>2</u> Exhibit Declaration of Michelle Clifford, # <u>3</u> Exhibit Supplemental Declaration of Michelle Clifford, # <u>4</u> Exhibit Declaration of Daniel Masa)(Ramirez–Carbo, Hector) (Entered: 02/28/2019)
02/28/2019	<u>16</u>	ANSWER to <u>1</u> Complaint,,, filed by Hector Ramirez–Carbo on behalf of Defendants Defense Finance and Accounting Service, Department of Veterans Affairs, National Personnel Records Center, United States of America.(Ramirez–Carbo, Hector) (Entered: 02/28/2019)